

**Davis Polk**

Greg D. Andres  
+1 212 450 4724  
greg.andres@davispolk.com

Davis Polk & Wardwell LLP  
450 Lexington Avenue  
New York, NY 10017  
davispolk.com

May 10, 2024

JPMC's deadline to file its modified privilege log is enlarged to May 23, 2024. The parties shall appear for a hearing on privilege log challenges on June 21, 2024 at 11:30 am in Courtroom 14D. The parties shall file the joint submission by June 14, 2024. The privilege log should omit items claimed to be privileged which are not questions to lawyers for legal advice, or responses thereto.

SO ORDERED

/s/ Alvin K. Hellerstein  
U.S.D.J.  
May 13, 2024

**BY ECF & FAX**

The Honorable Alvin K. Hellerstein  
United States District Court  
Southern District of New York  
United States Court House  
500 Pearl Street  
New York, NY 10007

Re: United States v. Charlie Javice and Olivier Amar, 23 Cr. 251 (AKH)

Dear Judge Hellerstein:

JPMorgan Chase Bank, N.A. ("JPMC") respectfully submits this joint letter on behalf of itself and Defendants Charlie Javice and Olivier Amar (collectively, the "Parties") to request the following: (1) a one-week adjournment of JPMC's deadline for filing its modified privilege log from May 16 to May 23; (2) an adjournment of the hearing to address privilege challenges, currently scheduled for May 30, to after June 13; and (3) that the Court set a deadline one week before the rescheduled hearing for the Parties to file a joint submission detailing Defendants' outstanding privilege challenges and providing sample documents under seal for the Court's *ex parte* review.<sup>1</sup> We have also discussed this modified schedule with the Government, which has indicated that it takes no position on this request.

By way of background, the privilege logs submitted by JPMC's prior counsel contain more than 31,000 entries (including approximately 4,500 "priority" entries identified by Defendants), and counsel for Defendants have identified a substantial number of alleged deficiencies in these logs. Davis Polk has agreed to conduct a re-review of the prior logs to address these concerns. JPMC has agreed to make the first of several rolling productions of the priority documents identified by Defendants no later than May 10, 2024 and has agreed to produce all downgraded priority documents no later than May 16, 2024. JPMC's May 16 production will also include an appendix that details: (1) which previously withheld documents are being produced in full and which are being produced with redactions; and (2) which previously redacted documents are being produced in full and which are being produced with more limited redactions.

JPMC requests the one-week adjournment to May 23 to complete its review of the remaining log, which also necessitates the adjournment of the hearing to address privilege challenges, currently scheduled for May 30, to after June 13. Finally, as noted, the Parties request that the Court set a deadline one week before the rescheduled hearing for the Parties to file a joint submission detailing Defendants' outstanding privilege challenges and providing sample documents under seal for the Court's *ex parte* review.

Respectfully submitted,

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<sup>1</sup> Defendants respectfully request that the Court keep on its calendar the conference currently scheduled for May 30, 2024, for oral argument on the pending Rule 12 motions, as set out in ECF 87.

## Davis Polk

/s/ Samuel P. Nitze

Alex Spiro  
Maaren A. Shah  
Samuel P. Nitze  
JP Kernisan  
QUINN EMANUEL URQUHART &  
SULLIVAN LLP  
51 Madison Avenue, 22nd Floor  
New York, New York 10038  
Telephone: 202-538-8122  
Facsimile: 202-538-8100  
alexspiro@quinnmanuel.com  
maarenshah@quinnmanuel.com  
samuelnitze@quinnmanuel.com  
jpkernisan@quinnmanuel.com

*Attorneys for Defendant Charlie Javice*

/s/ Greg D. Andres

Greg D. Andres  
Sidney Bashago  
Katherine Swan  
Michelle Adler  
Christian Hines  
DAVIS POLK & WARDWELL LLP  
450 Lexington Avenue  
New York, New York 10017  
(212) 450-4000  
greg.andres@davispolk.com  
sidney.bashago@davispolk.com  
katherine.swan@davispolk.com  
michelle.adler@davispolk.com  
christian.hines@davispolk.com

*Attorneys for Non-Party JPMorgan Chase  
Bank, N.A.*

/s/ Sean S. Buckley

Sean S. Buckley  
Steven G. Kobre  
Alexandria E. Swette  
KOBRE & KIM LLP  
800 Third Ave New York, New York 10022  
Telephone: (212) 488-1200  
Facsimile: (212) 488-1220  
Sean.Buckley@kobrekim.com  
Steven.Kobre@kobrekim.com  
Alexandria.Swette@kobrekim.com  
Sydney Sgambato Johnson (pro hac vice)  
KOBRE & KIM LLP  
1919 M Street, NW Washington, DC 20036  
Telephone: (202) 664-1900  
Facsimile: (202) 664-1920  
Sydney.Johnson@kobrekim.com

*Counsel for Defendant Olivier Amar*

cc: All counsel of record (via ECF)